



# Northwest Indiana Lighthouse Charter Schools

## Minutes

### March 2022 NWI Board Meeting

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#### Date and Time

Monday March 21, 2022 at 5:30 PM

#### Location

Gary Lighthouse College Preparatory Academy

Live Stream: [https://youtu.be/\\_GioLg0qfOY](https://youtu.be/_GioLg0qfOY)

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#### Directors Present

A. Payne, B. Bridges (remote), M. Swope, S. Caruthers, T. Smith

#### Directors Absent

C. Mosley, L. Kinsey Brown

#### Guests Present

A. Anderson, C. Jackson, Carley Luna (remote), J. Beasley, Jonathan Tebeleff (remote), M. Rivera, Marikite Segrest, Tarry Martin, Vernier James

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#### I. Opening Items

##### A. Record Attendance and Guests

##### B. Call the Meeting to Order

A. Payne called a meeting of the board of directors of Northwest Indiana Lighthouse Charter Schools to order on Monday Mar 21, 2022 at 5:35 PM.

### **C. Approve Minutes**

T. Smith made a motion to approve the minutes from November 2021 November 2021 NWI Board Meeting on 11-29-21.

S. Caruthers seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

C. Mosley Absent

L. Kinsey Brown Absent

## **II. Finance**

### **A. East Chicago**

S. Caruthers made a motion to Approve East Chicago February Financials.

T. Smith seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **B. Gary**

S. Caruthers made a motion to approve Gary February financials.

T. Smith seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **C. Budget Amendment**

J. Tebeleff informed board that a budget amendment will be presented at the April meeting.

## **III. Governance**

### **A. Board Recruitment**

A. Payne discussed that board member postings are on line.

### **B. CMO Evaluation**

A. Payne discussed that the CMO evaluation on Board on Track is the evaluation of choice.

### **C. Parental Concerns**

A. Payne informed public of the formal complaint policy. Complaints can be sent via email to the board at [board@nwi.lha.net](mailto:board@nwi.lha.net)

#### **IV. Closing Items**

##### **A. Public Comments**

##### **B. Executive Session**

##### **C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:50 PM.

Respectfully Submitted,  
A. Payne